

BAY-DELTA ADVISORY COUNCIL MEETING

September 16 and 17, 1999
Red Bluff Community/Senior Center
Red Bluff, California

FINAL AGENDA

Thursday, September 16

12:30 p.m. - 5:30 p.m. Battle Creek Tour

6:30 p.m. - 8:00 p.m. Reception at the Red Bluff Community/Senior Center

Friday, September 17

9:00 a.m. Welcome/Chair's Report (Mike Madigan)

9:30 Executive Director's Report (Lester Snow)

10:15 Watershed Program (Discussion)

- Watershed Work Group Report (*John Lowrie, Robert Meacher & Martha Davis*)
- Watersheds and the Bay-Delta (*Work Group members*)

11:30 Public Comment

12:00 p.m. Lunch

1:00 Chair's Report

1:15 Ecosystem Restoration Program FY 2000 Priorities

(Discussion/Action: Recommendations to Policy Group)

- Project Selection Process Recommendation (*Wendy Halverson Martin, Ecosystem Roundtable Co-Chairs*)
- ERP Update & FY 2000 Ecosystem Restoration Priorities (*Dick Daniel*)
- 1999 Watershed Projects Recommendation (*Wendy Halverson Martin, John Lowrie, Ecosystem Roundtable Co-Chairs*)

2:45 CALFED Governance (Discussion/Action: Decision)

- Interim Governance Decision: BDAC Representation at Policy Group Meetings (*Mike Madigan, Hap Dunning*)
- Long Term Governance Update (*Hap Dunning, Kate Hansel*)

3:45 Public Comment

4:15 p.m. Adjourn